

UNITED STATES DISTRICT COURT
DISTRICT OF MINNESOTA

UNITED STATES OF AMERICA,

Plaintiff,

v.

PHILLIP LEO NIETZ,

Defendant.

INDICTMENT

CR 12-242 MJD/AJB

(18 U.S.C. § 981(a)(1)(C))

(18 U.S.C. § 2113(a))

(28 U.S.C. § 2461(c))

THE UNITED STATES GRAND JURY CHARGES THAT:

COUNT 1

(Bank Robbery)

On or about August 14, 2012, in the State and District of
Minnesota, the defendant,

PHILLIP LEO NIETZ,

did by force, violence, and intimidation take from the person and
presence of a victim teller approximately \$1,047 belonging to and
in the care, custody, control, and possession of the U.S. Bank
located at 1601 County Road C, Roseville, Minnesota, an institution
the deposits of which were then insured by the Federal Deposit
Insurance Corporation, in violation of Title 18, United States
Code, Section 2113(a).

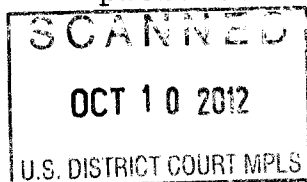
COUNT 2

(Bank Robbery)

On or about August 22, 2012, in the State and District of
Minnesota, the defendant,

PHILLIP LEO NIETZ,

did by force, violence, and intimidation take from the person and
presence of a victim teller approximately \$3,794 belonging to and



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RICHARD D. SLETTEN
JUDGMENT ENTD
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U.S. v. Phillip Leo Nietz

in the care, custody, control, and possession of the TCF Bank, located at 1444 West Lake Street, Minneapolis, Minnesota, an institution the deposits of which were then insured by the Federal Deposit Insurance Corporation, in violation of Title 18, United States Code, Section 2113(a).

COUNT 3
(Bank Robbery)

On or about August 28, 2012, in the State and District of Minnesota, the defendant,

PHILLIP LEO NIETZ,

did by force, violence, and intimidation take from the person and presence of a victim teller approximately \$7,389 belonging to and in the care, custody, control, and possession of the Wells Fargo Bank, located at 1872 Grand Avenue, St. Paul, Minnesota, an institution the deposits of which were then insured by the Federal Deposit Insurance Corporation, in violation of Title 18, United States Code, Section 2113(a).

COUNT 4
(Bank Robbery)

On or about September 13, 2012, in the State and District of Minnesota, the defendant,

PHILLIP LEO NIETZ,

did by force, violence, and intimidation take from the person and presence of a victim teller approximately \$1,045 belonging to and

U.S. v. Phillip Leo Nietz

in the care, custody, control, and possession of the U.S. Bank, located at 711 Cleveland Avenue South, St. Paul, Minnesota, an institution the deposits of which were then insured by the Federal Deposit Insurance Corporation, in violation of Title 18, United States Code, Section 2113(a).

FORFEITURE ALLEGATIONS

Counts 1 through 4 of this Indictment are hereby realleged and incorporated as if fully set forth herein by reference, for the purpose of alleging forfeitures pursuant to Title 18, United States Code, Section 981(a)(1)(C), and Title 28, United States Code, Section 2461(c).

As the result of the offense alleged in Counts 1 through 4 of this Indictment, the defendant shall forfeit to the United States pursuant to Title 18, United States Code, Section 981(a)(1)(C), and Title 28, United States Code, Section 2461(c), any property, real or personal, which constitutes or is derived from proceeds traceable to the violations of Title 18, United States Code, Sections 2113(a).

If any of the above-described forfeitable property is unavailable for forfeiture, the United States intends to seek the forfeiture of substitute property as provided for in Title 21, United States Code, Section 853(p), as incorporated by Title 28, United States Code, Section 2461(c).

U.S. v. Phillip Leo Nietz

All in violation of Title 18, United States Code, Sections 981(a)(1)(C) and 2113(a), and Title 28, United States Code, Section 2461(c).

A TRUE BILL

UNITED STATES ATTORNEY

FOREPERSON